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Hawai'i State Association of Counties (HSAC)
Counties of Kaua'i, Maui, Hawai'i & City & County of Honolulu

AGENDA
HSAC EXECUTIVE COMMITTEE MEETING
Wednesday, June 22, 2011 at 8:30 a.m.
Grand Wailea Hotel Resort & Spa
3850 Wailea Alanui Drive, Wailea Maui

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAI

I. CALL TO ORDER

II. MINUTES

- A. Minutes of the May 13, 2011 HSAC Executive Committee Meeting, submitted by the HSAC Secretary.

III. REPORTS

A. Treasurer's Reports

1. Treasurer's Report for the month of April 2011, submitted by the HSAC Treasurer.
2. Treasurer's Report for the month of May 2011, submitted by the HSAC Treasurer.

B. County Reports

1. Maui County Report
2. Hawai'i County Report
3. City and County of Honolulu Report
4. Kaua'i County Report

C. National Association of Counties (NACo) Report

D. Western Interstate Region (WIR) Report

IV. UNFINISHED BUSINESS

- A. Discussion on opening membership to corporations per HSAC Bylaws
(Deferred on 04/08/2011 until the June 2011 HSAC Executive Committee Meeting, 1/10/11, 10/18/10 until the January 2011 HSAC Executive Committee Meeting, 9/27/10, 8/23/10, 6/24/10, 05/14/10, 03/25/10, 02/22/10 & 01/19/10).

- B. Discussion on a proposal for an Executive Director of HSAC
(Deferred on 04/08/2011 until the June 2011 HSAC Executive Committee Meeting, 1/10/11, 10/18/10 until the January 2011 HSAC Executive Committee Meeting, 9/27/10, 8/23/10, 6/24/10, 05/14/10, 03/25/10, 02/22/10 & 01/19/10).
- C. Discussion on a proposed fee structure for HSAC Corporate/Associate membership *(Deferred on 04/08/2011 until the June 2011 HSAC Executive Committee Meeting, 1/10/11, 10/18/10 until the January 2011 HSAC Executive Committee Meeting, 9/27/10, 8/23/10, 6/24/10, 05/14/10, 03/25/10, 02/22/10 & 01/19/10).*
- D. Discussion and approval of nominees to the NACo Board of Directors for Fiscal year 2011-2012:
 - 1. Presidential Nominee, City & County of Honolulu (NACo)
 - 2. Joseph Pontanilla, Maui County (NACo)

V. NEW BUSINESS

- A. Communication (dated May 9, 2011) from the Honolulu Chief Clerk, Patricia Mau-Shimizu, to inform HSAC of the adoption in the 2011 Regular Session of Resolution No. 139 – Creating the task force on establishing the Bank of the State of Hawai'i.
- B. Communication (dated June 14, 2011) from Maui Council Chair Danny A. Mateo, requesting consideration of the Committee to appoint Councilmember Joseph Pontanilla as a NACo Director.
- C. Communication (dated June 3, 2011) from Kaua'i County Council Chair Jay Furfaro, informing President Rapozo that the Council approved HSAC's proposed slate of officers for fiscal year 2011/2012.
- D. Communication (dated June 7, 2011) from President Rapozo to NACo President Glen Whitley, informing him of HSAC appointments to the NACo steering committees.
- E. Communication (dated June 8, 2011) from Honolulu City Clerk informing the Committee of the passing of Resolution 11-163, FD1, approving the HSAC slate of officers for fiscal year 2011-2012.

F. Discussion of the 2011 HSAC Legislative Package (Timeline)

1. Request for proposals from each respective County Council to be submitted to the HSAC Executive Committee by September 2, 2011.
2. Schedule HSAC Executive Committee Meeting for mid-September to discuss and initially approve the 2012 HSAC Legislative Package.
3. Deadline for Counties to approve the 2012 HSAC Legislative Package by October 14, 2010, to be approved by the HSAC Executive Committee at a subsequent meeting.

VI. ANNOUNCEMENTS

- A. Schedule next meeting
- B. Other announcements

VII. ADJOURNMENT